

Torrey Pines Community Planning Board Regular Meeting

Thursday, July 15, 2021 Minutes

Zoom Meeting

Board Member	Term Expiration	Continuous Service	Present	Absent	Total Absences*
Troy Van Horst, Chair	3/2022	4	x		0
Elizabeth Shopes, Vice Chair	3/2023	1	x		
James Smith, Treasurer	3/2023		x		
Susan Lyon, Secretary*	3/2024	2	x		2
Eduardo Savigliano	3/2023		x		
Jeff Harasha	3/2022			x	1
Jake Mumma	3/2022	6	x		1
Brad Remy	3/2024	2	x		
Mike Hastings	3/2024	2		x	3
Deborah Currier	3/2024		x		
Jeff Burges (NEW 1/2021)	3/2022		x		
(OPEN)	3/2021				
(OPEN)	3/2021				

*Per our bylaws, a fourth cumulative, or a third consecutive, absence in the board year (April-March) will result in a written report from the secretary documenting the seat's vacancy. The absence tally, above, will serve as said report.

There is no excused absence, thus the generous policy for our volunteers. Secretary notes attendance at start of Zoom meeting, confirms all attendees still in attendance after each vote to get numbers correct.

There should be 13 board members on the TPCPB.

PRC public members: Daniel Jensvold (not present); Adam Gevanthor (not present)

CALL TO ORDER at 7:02 pm: Troy Van Horst, Chair

Visiting Speakers:

Officer Briggs, SDPD: Not in Attendance.

Contact for Officer Briggs: jbriggs@pd.sandiego.gov.

OFFICIALS' INFORMATION REPORTS

78th District Assemblymember Christopher Ward:

Representative: Rachel Granadino

(Rachel.Granadino@asm.ca.gov), District Office: 619-645-3090

Senior Scams & Unclaimed Properties Webinar available:

<https://a78.asmdc.org/event/20210722-senior-scams-unclaimed-properties-webinar>

- Budget was approved, District 78 got quite a few things in the final budget. We typically get 1 request for \$50-75K and we rec'd millions due to the budget surplus (\$79 billion, not part of the federal money) including these projects:
 - \$8.4 million for the Ocean Beach Pier Renovation
- \$3.7 million for the Casa del Prado
- \$3 million for the San Diego Symphony
- \$3.5 million for the Del Mar Fairgrounds
- \$35 million for a UCSD Scripps Reserve Vessel
- \$15 million for Scripps Institute of Oceanography for the AlertWildlife Fire Camera Mapping System
- \$2.5 million to support cliff erosion research at UCSD
- \$600,000 for Torrey Pines SNR Sewer and Utility Modernization

District 1 Councilmember Joe LaCava:

Representative: Brian Elliott

(BEllioJ@sandiego.gov)

- Public forums coming soon on rate increases for water (and power)
- Fire Safe Councils, statewide initiative information on what to do to protect your community and home. More meetings and info coming.
- Street sweeping follow up. There will be more info, working on solutions to educate neighbors to move their cars.
- Street resurfacing, particularly north of Del Mar Heights, if you have questions, contact Brian. Timeframe: the first phase of the 8-month process began in June with preliminary marking.
- Los Penasquitos Lagoon restoration, a \$30 million investment has been committed to work on eliminating flooding in Sorrento Valley and restoring the habitat, moving quickly. The state has moved this up their list, and we are looking to the state to provide significant funding. (Please see the presentation from the City and the Staff report attached the end of these minutes. Note: This was not presented in our meeting, just provided as background specifics.)
- Duty Officer MCAS Miramar - (858) 307-4277 if you want information or need to talk to them about the flights.

Brian has office hours available at 10 a.m. every Wednesday.

City of San Diego Office of the Mayor

Representative: Mathew Griffith. (GriffithM@sandiego.gov)

- Not Present

Cole Reed, District 39 State Senator Atkins' office (Cole.Reed@sen.ca.gov)

- Not Present

Spencer Katz, County District 3 Supervisor Terra Lawson-Remer's office:

(Spencer.Katz@sdcounty.ca.gov)

- Not Present

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- A. Non-Agenda Public Comment: Issues not on the Board Agenda but with the Jurisdiction of the Community Planning Board. Time limit, 3 minutes per speaker. (Board does not respond to speaker per City Council Policy.) NONE
- B. General Announcements: Conduct at meetings follows City Council 600-24. The planning group is encouraged to work on the document presented for the 600 - 24 document to be returned to CPC.
- C. Report by Treasurer: Updated information from Jim Smith.
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ACTION ITEMS

- **Action to approve the Agenda**
(Approved 9-0)
- **Verizon Wireless Project 680245, 2194 Carmel Valley Rd.**
Project renewal after 10 years, a few new antenna models behind existing screens, this will serve for another 10 years. Motion to approve passed unanimously. (Approved 9-0)
- **Flintkote and Roselle Channel Maintenance projects presented by Edgar Ramirez Manriquez (Sorrento Valley Storm Drain)**
Presentation attached to the end of the minutes. Work will be this fall, assuming all approvals. Troy read some feedback from Mike Hastings, who was unable to attend, recommended we approve with proper BMPs for downstream impacts on trash and and surveys. The lagoon restoration will ultimately help alleviate these issues. Last maintained in 2016-2017, some minor maintenance but full removal

was approximately then. (BTW, two of four channels being tackled this year, out of 70 miles of channels.) You can use Get It Done to notify the team of situations like this.

Motion to approve Flintkote with conditions that the proper BMPs are in place to ensure that downstream impacts related to sediment loading, trash, invasive species relocation and turbidity do not occur. Surveys of listed species (Ridgway Rail, Raptor, CA Gnatcatcher and Vireo) should be performed even if work is conducted outside of nesting season (February 15 – September 15) and the board would like to see ongoing maintenance, so they remain a functioning system. (Approved 8-1, Eduardo Savigliano opposed.)

Motion to approve Roselle 1 and 2 with conditions that the proper BMPs are in place to ensure that downstream impacts related to sediment loading, trash, invasive species relocation and turbidity do not occur. Surveys of listed species (Ridgway Rail, Raptor, CA Gnatcatcher and Vireo) should be performed even if work is conducted outside of nesting season (February 15 – September 15) and the board would like to see ongoing maintenance, so they remain a functioning system. (Approved 8-1, Eduardo Savigliano opposed.)

Board reiterated that shouldn't be such a big budget issue if it was more regularly maintained, and Brian Elliot from Joe LaCava's office (post-vote) responded that the City agrees and they are looking at alternative long-term funding sources.

- **Motion to Extend the Meeting**
(Approved 9-0)
- **Top Priorities for CIP Funding from TPCPB**
Our top five-year community priorities are:
Top priority is the traffic light on Mercado/Del Mar Heights Road, and in no particular order are:
 - Bike lane safety on all roads, with particular emphasis on the high-traffic streets of Del Mar Heights Road, Torrey Pines Road (specifically the state reserve beach street parking), Sorrento Valley Road, and Carmel Valley Road.
 - Parks wherever possible (Durango/DMH at the top of Crest Canyon would perhaps be a good place)
 - Traffic safety/calming on Del Mar Heights, Torrey Pines Road, and Carmel Valley Road.(Approved 9-0)
(Note the bulleted secondary priorities are in alphabetical order.)
- **Motion to approve the May minutes as amended**
(9-0-2, Troy and Susan had to abstain)

Information Items and TPCPB Reports (As available, maximum 5 minutes)

1. Jim Smith reported we have \$443.26 balance in our account, two Zoom bills have been paid for board and PRC.
2. Eduardo Savigliano reported on CPC that the Parks motion passed, and that we need to have a position as a board on the housing bills.
3. Train Track Realignment Zoom Meeting July 29, 2021 at 6 p.m. It will be covered in the Del Mar Times and on Nextdoor.com (The Zoom info posted at the end of these minutes)
4. CSA 17, San Dieguito Ambulance service may be raising its rates. There's a meeting in August.

NON-AGENDA ITEMS (Constituting new or future business)

None discussed

Chair adjourned the meeting. 9:39 pm.

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Addendum

TPCPB is happy to add information from government and other representatives that supplement the meeting minutes above in order to make our minutes a more valuable resource for the community. Any notes below are printed as supplied.

If you present to us, we will happily add your slide deck to the end of the presentation, please post it in the chat on Zoom.

Train Track Realignment Zoom Meeting July 29, 2021 at 6:00 p.m. PST

Join Zoom Meeting

<https://us02web.zoom.us/j/81910653831?pwd=ZHJJQ2ZlMnlXdmo1S2JybjNpcWJVZz09>

Meeting ID: 819 1065 3831

Passcode: 638090

One tap mobile

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Torrey Pines Community Planning Board
www.torreypinescommunity.org

+1 929 205 6099 US (New York)

Meeting ID: 819 1065 3831

Passcode: 638090

Find your local number: <https://us02web.zoom.us/j/kjwRex49d>